

(Agenda of meeting was posted in the Courthouse Administration Lobby at 11:55 a.m., on Tuesday, January 16, 1990)

MANAGEMENT CONFERENCE
January 18, 1990

The Board of County Commissioners of Tulsa County met at the hour of 9:00 a.m. with the following members present: Melvin C. Rice, Chairman; Lewis Harris, John Selph. Members absent: none. Others present: Clay Edwards, Wayne Carr, Stanley Glanz, Bill Thompson, Herb Reed, Nancy Cooper, Sonya Colberg, and Janice Lintelman.

The Chairman called the meeting to order at 9:05 a.m., and the following business was transacted:

Sheriff Glanz reported to the Board that the Grand Jury had completed a tour of the jail and had no negative comments. Glanz also reported that the jail population on January 17, 1990, was 564, and that he anticipates a slight increase in population during the next two or three months.

Glanz distributed a list of proposed legislation that he and his staff are working on for the 1990 legislative session. One important proposed change would allow his employees to work ten or twelve hour days, a cost-saving option which is not available under present law. Glanz is working through the Oklahoma Sheriff's Association and the Association of County Commissioners for assistance in getting legislation passed.

Glanz also reported that a new cadet program has been started for his office, with approximately 25 participants. Also, the Sheriff's office has begun preliminary negotiations with the City of Tulsa for the jail consolidation contract.

Motion by Selph, seconded by Harris, to approve a request from Richard Bales for the 24-hour use of a county vehicle for the South Lakes Superintendent on a permanent basis. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried.

Motion by Selph, seconded by Harris, to approve a request from River Parks Authority to be included in Tulsa County's Capital Improvements Program. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. The Chairman will inform Jackie Bubenik.

Motion by Harris, seconded by Selph, to approve the development of a contract for submission to the Board of County Commissioners, for the lease of Tulsa county property, located in the area of 31st Street North and Frankfort Place, to be used by the Tulsa Police Department in the formation of a soccer club. Upon roll call, Harris, yes; Selph, yes; Rice, yes. Motion carried. Edwards was directed to work with the District Attorney to develop the contract.

Richard Bales briefed the Board concerning costs for the repair of the Chandler Park bathhouse roof. The minimum amount needed to fund this project is \$16,000 and there are no Park funds available at this time or in the foreseeable future to pay for the repairs. After discussions with Bales and Ray Jordan, the Board determined that delay of the repairs will only increase the amount of damage.